

**HAMILTON COUNTY SOLID WASTE BOARD
SEPTEMBER 18, 2003**

The Hamilton County Solid Waste Board met on Thursday, September 18, 2003 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana at 12:00 noon.

President Altman called the meeting to order and a quorum was declared present of Christine Altman, Jim Belden, Dennis Redick, Dan Henke and David George. Steve Dillinger and Steve Holt were absent.

Christine Altman stated we have not received the maximum levy from the Department of Local Government and Finance. Mike Reuter has recommended the Solid Waste Board adopt the advertised budget of \$987,361. We do know the Solid Waste Board will contract with the Hamilton County Health Department to run the Household Hazardous Waste Center in an amount of \$400,000 for 2004. We have estimated a reimbursement to Carmel in the amount of \$35,000.

Final 2004 Budget Adoption:

Jim Belden motioned to suspend the rules and not read each line item. Dennis Redick seconded. Motion carried unanimously.

Jim Belden motioned to approve the complete budget in the amount of \$947,361. Dennis Redick seconded. Dan Henke stated the assumption is that an amended budget would be put on the table once the actual tax distribution is determined by DLGF. Christine stated that is how she understands it. Motion carried unanimously.

Jim Belden motioned to approve the minutes of the Public Hearing dated September 8, 2003. Dan Henke seconded. Motion carried. Dennis Redick abstained.

Jim Belden motioned to adjourn the meeting. Dan Henke seconded. Motion carried unanimously.

Present:

Christine Altman
Dennis Redick
Jim Belden

Diana Lamirand, Ledger